

WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

COMMITTEE OF THE WHOLE

Wednesday August 12, 2026, 9:00 A.M.

Will County Office Building, County Board Committee Room

302 N Chicago Street, Joliet, IL 60433

I. CALL TO ORDER

II. ROLL CALL

Mimi Bejda	Andrea DeLap	Jason Donisch	Todd Fonfara
Mike Hennessy	Ron Huff	Mike Mahoney	Steve Malone
Tom Murray	Mike O'Connor	Denise Pavlik	Frankie Pretzel

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. MINUTES

A. Minutes for the June 25, 2026 ETSB meeting.

MOTION: To place the approval of the meeting minutes on the consent agenda.

VI. UNFINISHED BUSINESS

A. Project updates from staff

1. Operations Division (*B. Van*)
2. Network Systems Division (*W. Whitaker*)
3. Geographic Information Systems Division (*B. Steffen*)

VII. NEW BUSINESS

A. Long-Range Planning – Chair Tom Murray

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by the attorney.
2. Comments from the Chair.

B. Finance and Equipment – Chair Andrea DeLap

1. **Approval of Treasurer's Report of Receipts and Expenditures.** The Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures for the months of May and June 2026 with an ending cash balance of \$10,769,933.20.

MOTION: To place on the consent agenda the approval of the Will County Treasurer's Reports of Receipts and Expenditures for the months of May and June 2026.

2. **FY27 Budget.** Staff has included a copy of the proposed budget for review.
3. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. **GIS Specialist.** Staff will provide an update on the hiring of the new GIS Specialist.
2. **Deputy Chief Administrator.** Staff will provide an overview of the position and solicit feedback.
3. Comments from the Chair.

D. Technology – Chair Jason Donisch

1. Comments from the Chair.

VIII. MOTION TO ADJORN TO CLOSED SESSION

A motion to move to a closed meeting in accordance with 5 ILCS 120/2 Sec. 2 (c)(1) to consider specific possible actions(s) relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the ETSB.

IX. MOTION TO RETURN TO OPEN SESSION

A. Any actions related to items discussed in closed session.

X. ADDITIONAL COMMENTS

XI. ADJOURNMENT

*The next Will County ETSB meeting is Thursday, August 27, 2026 at 9:00 A.M.
This meeting will be conducted in person.*

Public Comment is welcome when indicated on the agenda and is limited to three (3) minutes per speaker, in accordance with ETSB Policy 101: Addressing the Board at Open Meetings, dated August 12, 2020. Closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the 9-1-1 Office at (815) 725-1911 at least 48 hours prior to the meeting to ensure timely delivery of the necessary accommodations.